

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JUNE 4, 2013

The regular monthly board meeting was called to order by President Carol Limber at 7:02 p.m. All board members were present. The minutes of last months meeting were read and a motion was made by Tom Tabbert and seconded by Mike Born to approve them as read. Motion carried.

Utility Department Business:

Laura from Badger Meter was present to go over the meter and equipment proposal and warranty. Pete from MCO to contact her to get a proposal for replacing all our meters right away, as well as information on software fees and set-up.

Bruce from MCO presented the finished CMAR report. A motion was made by Troy Johnson and seconded by Dave Schry to pass the maintenance resolution for the report. Motion passed. Mary to send a copy to MCO. Doug Sabel and Dale worked on the lift station problems and recalculated the pump times. Lagoon discharge is finished and Tony will use the data to finish his reports.

The board discussed the difference in prices for facility plans. More information will be acquired before making a decision. The generator was repaired by Lightning Repairs. The water leak on Cedarview Drive has been repaired.

Village Business:

Dean Salchert and Craig Forstner were present to request permission to close a portion of Clark Street, from noon to midnight, for a "Friends of John Steffes" Fundraiser to be held on Saturday, August 3, 2013. Dean will contact the Clark street residents involved and get the required licenses. A motion was made and seconded to approve the street closure.

The July meeting of the Village Board has been changed to July 9, 2013.

Grant writer, Andrew Moffit, has informed the board that the Village does not qualify for the grant to be used for purchasing a generator at the village hall for use in emergencies. He will be contacting Kohler Company.

The board discussed the cost of repairing the cement slab under the pavilion at the Village Park. This year's budget does not allow for a full replacement. Troy to get cost information on a minimum fix.

The stripes in the firehouse to be repainted by Dale and Dean. Mary to contact Don Feldner to do the crosswalks this spring.

The board discussed Railroad Avenue. Need to dedicate some parcels of land as street. Need to proceed with getting bids to redo this street by August or September. Mary to send letter to residents.

A motion was made by Dave Schry and seconded by Troy Johnson to approve renewal applications for liquor and beer licenses for: Webers of St. Cloud, Idlewile Inn, Cabaret Supper Club, Fat Boys Tavern, Shakey Jakes Tavern, and St. Cloud Athletic Club.  
Motion passed.

Time Cards were reviewed.  
Committee reports were given.

A motion was made and seconded to pay the monthly bills.

A motion was made by Tom Tabbert and seconded by Dan Dreifuerst to adjourn at 9:15pm.

Respectfully submitted,  
Mary Steffes, clerk